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Counsel for Defendants
Bruce G. Hill and Charles C. Hale

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----	X	
OLD POINT INTERNATIONAL		
CORPORATION,	:	
	:	07 CV 8178 (GEL) (MHD)
<i>Plaintiff,</i>	:	
	:	ECF Case
-against-	:	Electronically Filed
	:	
BRUCE HILL and CHARLES HALE,	:	ORAL ARGUMENT
	:	REQUESTED
<i>Defendants.</i>	:	
-----	X	

DEFENDANTS'
NOTICE OF MOTION TO DISMISS

PLEASE TAKE NOTICE that, upon the Memorandum of Law in Support of Defendants' Motion to Dismiss submitted herewith, the accompanying Declaration of Susan L. Saltzstein dated October 5, 2007 and the exhibits thereto, and the prior pleadings and papers filed relating to this action, defendants Bruce G. Hill and Charles C. Hale will move this Court, before the Honorable Gerard E. Lynch, as soon as counsel may be heard, at the United States

Courthouse, 500 Pearl Street, New York, New York 10007, for an Order pursuant to Rule 12(b)(6) of the Federal Rules of Civil Procedure, dismissing Plaintiff's Complaint in its entirety with prejudice and granting such other and further relief as the Court deems just and proper.

Dated: October 5, 2007
New York, New York

SKADDEN, ARPS, SLATE, MEAGHER
& FLOM LLP

/s/ Susan L. Saltzstein
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